

VILLAGE OF RIVER HILLS BOARD OF TRUSTEES MEETING

VILLAGE HALL, TUESDAY, SEPTEMBER 20, 2022 4:00 PM

AGENDA

This meeting will be in person and virtual.
Please read the information below to join the meeting virtually.

<https://us06web.zoom.us/j/83268309178>

Meeting ID: 832 6830 9178

Dial by your location
+1 312 626 6799 US (Chicago)
Meeting ID: 832 6830 9178

1. ROLL CALL
2. CLOSED SESSION – You are hereby notified that the Village Board and staff of the Village of River Hills will convene into closed session upon motion duly made and seconded as required under §19.85(1), Stats. The purpose of the closed session is for the following:
 - Pursuant to Sec. 19.85(1)(e) - Deliberating or Negotiating the Purchasing of Public Properties, the Investing of Public Funds, or Conducting other specified public business, whenever competitive or bargaining reasons require a closed session specifically regarding status of municipal water from Mequon.

You are further notified that at the conclusion of the Closed Session, the Village Board will convene into open session pursuant to 19.85(2), Stats., for additional discussion and action concerning any matters discussed in closed session and for remaining agenda items

3. RETURN TO OPEN SESSION
4. Discussion and Possible Action on any item from Closed Session and remaining agenda
5. CONSENT AGENDA
 - a. The Agenda
 - b. Village Board Minutes – August 17, 2022
 - c. Building Board Minutes – June 22, 2022
 - d. Board of Appeals Minutes – June 1, 2022 and June 21, 2022
 - e. Board of Review – June 13, 2022 and August 17, 2022 Draft
 - f. Voucher List – August 2022
6. PUBLIC COMMENTS ON NON-AGENDA MATTERS
7. FUTURE AGENDA ITEMS
8. Discussion and Action to Appoint a Person to Fill Vacant Trustee Office
9. Presentation Regarding Community Introduction to Emergency Medical Dispatcher (EMD) (Liane Scharnott-Bayside)

Village of River Hills Board of Trustees Meeting – September 20, 2022

10. Discussion and Possible Action Regarding Request of Range Line Road residents
11. Update Regarding Referendum for Levy Increase
12. Discussion and Action to Approve **RESOLUTION NO. 2022-17** to Appoint R. David Fritz, Jr. to the North Shore Fire Department Board
13. Discussion and Possible Action to Approve **RESOLUTION NO. 2022-11** to Cancel the Tax on the Erroneous Land and Improvement Value Portion of the Assessment of Property at 1620 W. Brown Deer Road – Tax Key No. 024-9991-000
14. Discussion and Possible Action to Approve **RESOLUTION NO. 2022-12** to Cancel the Tax on the Erroneous Land and Improvement Value Portion of the Assessment of Property at 7777 N. River Road – Tax Key No. 089-9994-000
15. Discussion and Possible Action to Approve **RESOLUTION NO. 2022-13** in Recognition of Curt Witynski and Gail Sumi
16. Update on Meet and Greet held on September 8 at the Schlitz Audubon (Trustee Russo)
17. Discussion and Possible Action Regarding Proclamations for 2022 Arbor Day and 2022 Monarch Butterfly Day
18. Discussion and Action to Award Bid for Green Solutions Project at Village Hall for Biofiltration Swale
19. REPORT OF VILLAGE PRESIDENT – (President Noyes)
 - a. Letter to residents regarding potential water
 - b. 2023 Board meeting schedule
 - c. Update regarding Brown Deer Property
 - d. Update from ICC meeting
20. REPORT OF VILLAGE MANAGER – (LaBorde)
 - a. Financial Report for August 2022
 - b. General Election scheduled for Tuesday, November 8, 2022
 - c. 2023 Budget Schedule
 - d. Fireworks Permit issued to University School of Milwaukee for 10.7.22 Homecoming
21. REPORT OF THE RIVER HILLS POLICE DEPARTMENT – (Chief Mrozak)
 - a. Summary Report
 - b. Discussion and Possible Action to Commit to Police Department Purchase of Squad Car scheduled for 2023 due to Pricing and Availability

22. REPORT OF PUBLIC WORKS – (Supt. Schroeder)

- a. John’s Disposal semi-annual trash collection on October 8th
- b. Discussion and Possible Action Regarding **RESOLUTION NO. 2022-16** to Approve Application for DNR Forestry Grant
- c. Discussion and Possible Action Regarding Replacement of Village Sign

23. REPORT OF THE NORTH SHORE FIRE DEPARTMENT – (Trustee Fritz)

- a. Update on Proposed NSFD 2023 Budget
- b. Discussion and Possible Action to Approve **RESOLUTION 2022-14** Approving the 2023 NSFD Fees for Service Schedule
- c. Discussion and Possible Action to Approve **RESOLUTION 2022-15** Allowing an Option for the Member Municipalities of the North Shore Fire Department an Exception to the Levy Limits for Charges for the North Shore Fire Department Pursuant to 2005 Wisconsin Act 484

24. REPORT ON NORTH SHORE LIBRARY – (Trustee Glaisner)

- a. Fundraising Efforts
- b. July & August statistics
- c. Update on 2023 Budget figures

25. **CLOSED SESSION** – You are hereby notified that the Village Board and staff of the Village of River Hills will convene into closed session upon motion duly made and seconded as required under §19.85(1), Stats. The purpose of the closed session is for the following:

- Pursuant to Sec. 19.85(1)(g) – Conferring with legal counsel for the Village who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is involved (Mandamus lawsuit).

You are further notified that at the conclusion of the Closed Session, the Village Board may convene into open session pursuant to 19.85(2), Stats., for possible additional discussion and action concerning any matters discussed in closed session and for adjournment

26. ADJOURNMENT

Tammy LaBorde, Village Manager/Clerk/Treasurer
September 15, 2022

Any person who has a qualifying disability under the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible format must contact the Clerk/Treasurer, Tammy LaBorde, at (414) 352-8213 three business days prior to the meeting so that arrangements may be made to accommodate your request.

Next Regular Village Board meeting will be October 19, 2022